

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000102854

FILED
Feb 09, 2011
Secretary of State

Entity Name: LLB CONVENIENCE & GAS, INC.

Current Principal Place of Business:

4484 34TH ST SW
ORLANDO, FL 32811 US

New Principal Place of Business:

8788 VINELAND AVE
ORLANDO, FL 32821 US

Current Mailing Address:

4484 34TH ST SW
ORLANDO, FL 32811 US

New Mailing Address:

4484 34TH STREET
ORLANDO, FL 32811

FEI Number: 20-0233265

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANSARI, TAHIR S
4484 34TH ST SW
ORLANDO, FL 32811 US

Name and Address of New Registered Agent:

ANSARI, FAISAL T
4484 34TH ST SW
ORLANDO, FL 32811 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: FAISAL T. ANSARI

02/09/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ANSARI, FAISAL T
Address: 4484 34TH ST SW
City-St-Zip: ORLANDO, FL 32811 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: FAISAL T. ANSARI

P

02/09/2011

Electronic Signature of Signing Officer or Director

Date